

BOARD OF COUNTY COMMISSIONERS' MEETING
THURSDAY, AUGUST 7, 2014 – 9:30 A.M.
FIRST FLOOR HEARING ROOM

Revised
8/5/14

AGENDA

- I. **CALL TO ORDER**
- A. Invocation and Pledge of Allegiance
- B. Commissioner Comments
- C. Update of Board of County Commissioners' Administrative Actions – Commissioner Blaine R. Young and Lori L. Depies, County Manager
- D. Approval of Minutes
- II. **PUBLIC COMMENTS (Three-Minute Presentation)**
- III. **CONSENT AGENDA (See Attached Separate Agenda)**
- IV. **AGENDA BRIEFING**
- Tuesday, August 19 at 7:00 p.m.
- Proposed Closure of a Portion of West Boss Arnold Road – Dave Olney, Public Works Division
 - Removal of Tower Road from the Rural Roads Program – Dave Olney, Public Works Division
- The following item has been added to the agenda:**
- Thursday, August 21 at 9:30 a.m.
- Sale of Surplus Real Property (Located on Crabapple Drive in the Crestwood Subdivision) – Beth Ramacciotti, Utilities and Solid Waste Management Division
- Thursday, August 21 at 6:00 p.m.
- Casey Property DRRA – Kathy Mitchell, Office of the County Attorney and Jim Gugel, Community Development Division
- The following item has been removed from the agenda:**
- Gapland Road Property Sale – Richard McCain, Office of the County Attorney and Crystal Chamberlain, Public Works Division
- V. **WORKSESSION** *(Following the staff report presentation and discussion, public comments will be accepted for each worksession item. Comments should not exceed three (3) minutes.)*
- A. Maryland Smart Energy Communities Energy Efficiency Policy and Resolution – Shannon Moore, Community Development Division
(10 Minutes - Board Decision)
- B. Shockley Drive/Spectrum Drive Feasibility Study – Steve Mandras, Public Works Division
(10 Minutes - Board Guidance)
- VI. **ADMINISTRATIVE BUSINESS** *(Public comments are not received for administrative business items, but will be accepted at the beginning and the end of the meeting.)*
- A. Bid Award - Purchasing Memo #15-018 – Basic Group Term Life, Accidental Death & Dismemberment, and Supplemental Term Life Insurance – Diane George, Finance Division
(10 Minutes - Board Decision)

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- B. [Presentation of Ordinance](#) for Signature Purposes – Urbana Investment Properties II, LLC - Rezoning Case #R-06-01(B) – Amendment to Condition No. 3 (Public Hearing Held 3/16/14) – Michael Chomel, Office of the County Attorney
(10 Minutes - Board Information)
- C. [Gas House Pike – Boyers Mill Road](#) Intersection Memorandum of Understanding – Samantha Passman, Public Works Division
(5 Minutes - Board Decision)
- D. [Effective Date for Tallyn Ridge](#) Water and Sewer Amendment (#WS-14-03) – Kathy Mitchell, Office of the County Attorney
(10 Minutes - Board Decision)
- E. [FY 2015 Intergovernmental Agreement](#) (9105 Salary Reimbursement Agreement) – Riley Carpenter, Department of Social Services
(10 Minutes - Board Decision)
- F. [Co-location of Frederick County Workforce Services](#) at Frederick Community College (FCC) Monroe Avenue Facility – Doug Browning, FCC and Lori Depies, Office of the County Manager
(10 Minutes - Board Decision)
- G. [Establishment of Director/Volunteer Chief](#), Division of Volunteer Fire and Rescue Services – Lori Depies, Office of the County Manager
(10 Minutes - Board Decision)
- H. Updates from County Commissioners' Liaison – Dave Dunn, Community Development Division
(10 Minutes - Board Information)

VII. **COMMISSIONERS COMMENTS**

VIII. **PUBLIC COMMENTS (Three-Minute Presentation)**

IX. **QUESTIONS - PRESS**

X. **CLOSED SESSION**

- Maryland Annotated Code State Government Article § 10-508(a) (7) To consult with counsel to obtain legal advice on a legal matter; and (8) To consult with staff, consultants, or other individuals about pending or potential litigation.

Topic – To discuss with the County Attorney and provide direction on the future steps in a pending lawsuit.

XI. **ADJOURN**

The County's Ethics Ordinance (Chapter 1-7.1-8) requires the registration of individuals and entities that qualify as lobbyists. If you will be testifying before the Board of County Commissioners, the Ordinance may require that you register as a lobbyist. If you have a question as to the applicability of this Ordinance, please contact the County Attorney's Office at (301) 600-1030.

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CONSENT AGENDA DETAIL

BID AWARDS

1. [Purchasing Memo #14-254](#) – On-call Patching, Repair and Pavement Sealing of Various Frederick County Parking Lots and Access Roads
Award to: RFP, Inc.
Estimated award amount: \$400,000.00
2. [Purchasing Memo #15-017](#) – Adult Detention Center Air Handling Unit/Make-up Air Unit Replacements
Award to: Temp Air Company, Inc.
Award amount: \$643,400.00

BUDGET TRANSFER

1. [BT-15-018](#), Frederick County Public Libraries

GRANTS

1. [Renewal Grant](#) to the Community Foundation of Frederick County to Fund the Early Childhood School Readiness Program – Shelly Toms, Citizens Services Division
(County Match = 0; Grant Funding = \$45,000.00)
2. [FY 2015 Rental Allowance Program](#) Renewal Application – Jenny Short, Citizens Services Division
(County Match = 0; Grant Funding = \$40,000.00)